

BOROUGH OF WATCHUNG
COUNCIL AGENDA / SPECIAL MEETING
JUNE 7, 2018 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice and special meeting notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD.

ROLL CALL:

Gibbs [] Black [] Nehls [] Mobus [] Sopko [] Alberto []

PROCLAMATION:

CERT Week: June 4th through June 9th

SPECIAL PRESENTATIONS:

Appointment / Oath of Office - Probationary Police Officers

R1:06/07/18 Appointment of Probationary Police Officers – Peter Cuevas, Michael Cannata

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
 - Environmental
 - Recreation
 - Historical
 - Board of Health

5. Fire
6. Laws/Ordinances

REPORTS - OTHER:

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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PUBLIC PORTION / AGENDA ITEMS ONLY

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UNFINISHED BUSINESS

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Public Hearing of Ordinance OR:18/12 entitled **“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,570,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”**

R2:06/07/18 Adoption of Bond OR: 18/12 – Various Public Improvements, Technology
Drainage & Road Improvements

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NEW BUSINESS

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CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

May 17, 2018- Regular Meeting
April 19, 2018 - Executive Session Minutes

Acknowledging Receipt of the following Borough Reports:

Planning Board Minutes - April 17, 2018
Board of Health Minutes – March 28, 2018
CERT Meeting Minutes – May 22, 2018
Recreation Minutes – March 14, 2018, April 4, 2018
Building Department Report - May 2018
Wildlife Management Advisory Committee Minutes – May 8, 2018

Acknowledging Receipt of the following Correspondence:

#15 - PSE&G 5/21/18 Notice of Public Hearing of Proposed Increase in the Company’s Rates Based on the Energy Strong Program c: M&C, TEA, Post

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CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R3:06/7/18 Commending Watchung-Warren Rotary Club on Years of Community Service

R4: Authorize Clerk to Issue Raffle License / Sisters of Mercy of the Americas

R5: Authorize CFO to Issue Refund / Field Use Permit – Colleen Stoia

R6: Authorize Redemption of Tax Sale Certificates #14-11 & 15-07/ New Providence Rd.

R7 Appointment of Property Maintenance Officer/ Leonard Young

R8: Establish Ad- Hoc Committee – Ness Property Development

R9: Purchases over \$2,000 – Sparta Discount Tire, Inc. (PD- Tires)
East Coast Emergency Lighting (PD- Equipment)
Solitude Lake Management (B & G- Fountains)

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NON-CONSENT AGENDA ITEMS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

R10:06/07/18 Authorizing Mayor and Clerk to sign an Affordable Housing Settlement Agreement

R11: Authorizing the Planning Board to Conduct a Preliminary Investigation to Determine whether the Property fronting along Bonnie Burn Road, known as Block 7402, Lots 19.01 and 19.02 and Block 7403, Lots 5 and 10, qualifies as a Non-condemnation Area in Need of Redevelopment

R12: Authorizing the Mayor and Clerk to Sign an Escrow Agreement for Redevelopment Costs

R13: Authorize Expansion of Contract – Affordable Housing Consulting / Maser Consulting

R14: Authorize Expansion of Contract – Planning Board Professional Planner / Mark Healey

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PUBLIC PORTION - GENERAL DISCUSSION

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ADJOURNMENT

The next meeting of the Mayor and Council is scheduled to be held on Thursday, June 21, 2018 at 7:30 P.M.